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DEPARTMENT OF BUSINESS AND INDUSTRY LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT RELATIONS BOARD

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June 19, 2013

MINUTES OF THE MEETING OF THE LOCAL GOVERNMENT EMPLOYEE-MANAGEMENT RELATIONS BOARD

A board meeting of the Local Government Employee-Management Relations Board, properly noticed and posted, pursuant to the Nevada Open Meeting Law, was held on <u>Thursday June 6, 2013</u> at the hour of 2:00 p.m. at the Local Government Employee-Management Relations Board, 2501 East Sahara Avenue Suite 203, Las Vegas, Nevada:

The following Board members were present: Seaton J. Curran., Esq., Chairman

Philip E. Larson, Vice-Chairman Sandra Masters, Board Member

Also present: Brian Scroggins, EMRB Commissioner

Scott Davis, Esq., Deputy Attorney General

Joyce Holtz, Executive Assistant

Item 1 The Board meeting was called to order by Seaton J. Curran., Esq., Chairman on

Thursday June 6, 2013 at the hour of 2:00 p.m.

Item 2 Public Comment was held. *No Public Comment was offered*.

Item 3 The Board approved Minutes for the Board Meeting held March 12, 13, & 14, 2013.

May 7 & 8, 2013 Board Meeting (with changes) and May 24, 2013 Board Meeting.

Item 4 *Deliberations/Discussions/Pronouncement of Order.*

A. Stipulations

1. Case No. A1-046054, North Las Vegas Police Supervisors Association vs. City of North Las Vegas consolidated with Case No. A1-046080, City of North Las Vegas vs. North Las Vegas Police Supervisors Association, and Leonard Cardinale. Board approved Stipulation to Extend time for Submission of Pre-Hearing Statement (2nd request).

- 2. Case No. A1-046083 Washoe County vs. Washoe County District Attorney Investigators Association and Washoe County District Attorney Supervisory Investigators Association. *Board tabled item*.
- 3. Case No. A1-046090, <u>Neal Trebotich vs. Douglas County Sewer Improvement District No 1</u>, and John Fults, <u>President of the District's Board of Directors</u>. *Board tabled item.*

B. Miscellaneous

- 1. Case No. A1-046042, <u>Clark County Education Association vs. Clark County</u> School District.
- 2. Case No. A1-046051, <u>Douglas County Support Staff Organization vs. Douglas County School District and Martin Swisher, Jr.</u>
- 3. Case No. A1-046052, <u>Washoe County Sheriff's Supervisory Deputies</u>
 <u>Association, and Washoe County Sheriff's Deputies Association vs. Washoe County.</u>
- 4. Case No. A1-046056, <u>Daniel Axelrod vs. Service Employees International Union, Local 107.</u>
- 5. Case No. A1-046058, <u>Clark County Deputy Marshals Association vs. Clark</u> County.
- 6. Case No. A1-046064, <u>Las Vegas Police Protective Association Metro, Inc. and Sherry Harney vs. Las Vegas Metropolitan Police Department.</u>
- 7. Case No. A1-046085, <u>Service Employees International Union, Local 1107 vs.</u> Clark County.

Board moved to hear new cases, items 4B1 - 4B7, and directed Commissioner Scroggins to schedule the meetings.

Item 5 *Schedule of Board meetings*

The next Board meeting is scheduled for **June 24 & 25, 2013** in Carson City.

July 9, 10, & 11, 2013 - Hearing scheduled Case No. A1-046064

August 13, 14, & 15, 2013 - Hearing scheduled Case No. A1-046085

September 10, 11, & 12, 2013 - Hearings scheduled Case No. A1-046042 and Case No. A1-046056

October 8, 9, & 10, 2013 - Hearings scheduled Case No. A1-046051 and Case No. A1-046052

November 12, 13, & 14, 2013 - Hearing scheduled Case No. A1-046058

December 10, 11, & 12, 2013

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> January 7, 8, & 9, 2014 February 11, 12, & 13, 2014 March 11, 12, & 13, 2014

All Board Meetings are subject to change or cancellation, subject to the needs of the Board and the Agency. Additional meetings may be scheduled as need arises.

Item 6 Agency personnel, administrative & budget matters.

- A. Status report and discussion of Administrative matters.
- B. Discussion and decision of job description and recruitment procedure for Executive Assistant/Board Secretary position, including approval of job posting/job description, timeframes for posting recruitment, and delegation and determination of scope of authority to Commissioner to handle pre-appointment procedures.

Commissioner Scroggins gave a report on agency matters. Board moved to post Executive Assistant/Board Secretary position June 10-21, 2013 and directed Commissioner Scroggins to review applications, interview as deemed appropriate and bring the top recommendations to the June 24-25, 2013 meeting. All applications are open for review by the board.

Item 7 <u>Items for future agendas.</u>

Item 8 Public Comment was held. *No Public Comment was offered*.

Respectfully submitted,

Brian Scroggins EMRB Commissioner